CHAPTER 451

APPROPRIATIONS

SENATE BILL 09-192

BY SENATOR(S) Keller, Tapia, White; also REPRESENTATIVE(S) Pommer, Ferrandino, Marostica, Balmer, Waller.

AN ACT

CONCERNING A SUPPLEMENTAL APPROPRIATION TO THE DEPARTMENT OF LAW.

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. Part X of section 2 of chapter 474, Session Laws of Colorado 2008, is amended to read:

Section 2. Appropriation.

Capital letters indicate new material added to existing statutes; dashes through words indicate deletions from existing statutes and such material not part of act.

					APPROPRIATION	FROM	
	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
\$		\$	\$		\$	\$ \$	
			PART DEPARTMEN		7		
(1) ADMINISTRATION							
Personal Services	2,795,309					2,795,309°	
	_,,,,,,,,					(41.2 FTE)	
Health, Life, and Dental	1,783,219		531,993		141,137	1,063,960°	46,129 ^d
	1,774,106		522,880				
Short-term Disability	36,340		10,672		2,874	21,660°	1,134 ^d
S.B. 04-257 Amortization							
Equalization Disbursement	444,510		128,608		35,889	266,062°	13,951 ^d
	440,589		124,687				
S.B. 06-235 Supplemental Amortization Equalization							
Disbursement	206,226		58,147		16,578	124,962°	6,539 ^d
	204,308		56,229				
Salary Survey for Classified							
Employees	341,175		138,299		55,068	128,644°	19,164 ^d
	251,113		48,237				
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					APPROPRIATION	FROM	
	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	
Salary Survey for Exempt							
Employees	658,444		164,387		27,694 ^t	461,582°	4,781 ^d
1 7	649,316		155,259		,	,	,
Performance-based Pay Awards for Classified	,		,				
Employees	133,803		54,578		20,811	49,054°	$9,360^{d}$
	109,976		30,751				
Performance-based Pay Awards for Exempt							
Employees	282,048		67,997		11,485	200,188°	$2,378^{d}$
	278,881		64,830				
Attorney Registration and Continuing Legal							
Education	92,626		22,238		3,750 ^t	66,075°	563 ^d
Workers' Compensation	65,561		19,909		5,833 ^t	37,990°	$1,829^{d}$
	64,888		19,236				
Operating Expenses	192,543					192,543ª	
Purchase of Services from Computer Center	71,185					71,185ª	
Payment to Risk Management and Property Funds	87,652					87,652°	

Vehicle Lease Payments	65,125	12,446	11,362 ^b	31,571°	9,746 ^d
ADP Capital Outlay	15,138	6,881		8,257°	
Information Technology					
Asset Maintenance	432,348	22,935	53,722 ^b	353,620°	2,071 ^d
Leased Space	30,001	4,945	3,295 ^b	21,576°	185 ^d
Capitol Complex Leased					
Space	1,159,223	254,948	103,172 ^b	768,765°	$32,338^{d}$
	1,149,527	245,252			
Communication Services					
Payments	6,208	2,308	575 ^b	1,773°	1,552 ^d
Attorney General					
Discretionary Fund	5,000	5,000			
	·	8,903,684			

8,752,179

(2) LEGAL SERVICES TO STATE AGENCIES⁴⁶

Personal Services 17,377,012

17,573,956 (213.2 FTE)

(214.9 FTE)

^a These amounts shall be from indirect cost recoveries.

^b These amounts shall be from various sources of cash funds. Of these amounts, \$65,095 from court-ordered awards and \$15,488 from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created in Section 24-22-115 (2) (a), C.R.S., do not constitute fiscal year spending for purposes of Section 20 of Article X of the State Constitution.

[°] These amounts shall be from various sources of reappropriated funds.

^d These amounts shall be from the federal Medicaid Fraud Control Program administered by the U.S. Department of Health and Human Services.

					APPROPRIATION	FROM	
	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$	\$	\$	\$	\$	\$
Operating and Litigation	1,293,569						
	1,342,805						
Indirect Cost Assessment	2,676,131						
		21,346,712	<u>.</u>		1,000,000°	20,346,712 *	
		21,592,892	2			20,592,892 ^b	

^a This amount may include funds from the Public Employees' Retirement Association, CollegeInvest, the College Access Network, State Veterans' Nursing Homes, higher education enterprises, the Disability Insurance Trust, state institutions of higher education, private vocational schools, and the Cumbres and Toltec Railroad Commission.

(3) CRIMINAL JUSTICE AND APPELLATE

7 7				
Special Prosecutions Unit	1,243,416	1,029,683	213,733°	
	1,233,416	1,019,683		
		(10.3 FTE)	(2.5 FTE)	
Insurance Fraud Unit	619,975		619	,975⁵
			(7.6 F	TE)
Securities Fraud Unit	484,293	123,015	361	,278°
	474,293	113,015		
		(2.0 FTE)	(3.6 I	TE)
Appellate Unit	2,437,059	2,437,059		

^b This amount shall be from various sources of funds appropriated for legal services to state agencies.

	2,317,059		2,317,059			
			(30.0 FTE)			
Medicaid Fraud Grant	1,330,808		332,703(M)			998,105 +
	1,250,808		312,703(M)			938,105 ^d
	(14.0 FTE)					
Capital Crimes Prosecution						
Unit	376,643		376,643			
	306,643		306,643			
			(4.0 FTE)			
Peace Officers Standards						
and Training Board Support	1,176,732			1,176,732°		
				(6.0 FTE)		
Victims Assistance	72,149				$72,149^{f}$	
					(1.0 FTE)	
Indirect Cost Assessment	247,395			$106{,}744^{\rm g}$	140,651 ^h	
		7,988,470				
		7,698,470				

^a This amount shall be from the State Compensation Insurance Authority.

b This amount shall be from the Division of Insurance Cash Fund through an appropriation to the Department of Regulatory Agencies.

^c This amount shall be from the Division of Securities Cash Fund through an appropriation to the Department of Regulatory Agencies.

^d This amount shall be from the federal Medicaid Fraud Control Program administered by the U.S. Department of Health and Human Services.

[°] This amount shall be from the P.O.S.T. Board Cash Fund created in Section 24-31-303 (2) (b), C.R.S.

^f This amount shall be from Victims Assistance and Law Enforcement funds appropriated to the Department of Public Safety, Division of Criminal Justice.

⁸ Of this amount, \$75,349 shall be from the P.O.S.T. Board Cash Fund created in Section 24-31-303 (2) (b), C.R.S., and \$31,395 shall be from the State Compensation Insurance Authority.

			APPROPRIATION FROM								
ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS					
\$	\$	\$	\$	\$	\$	\$					

^b Of this amount, \$95,442 shall be from the Division of Insurance Cash Fund through an appropriation to the Department of Regulatory Agencies, and \$45,209 shall be from the Division of Securities Cash Fund through an appropriation to the Department of Regulatory Agencies.

(4) WATER AND NATURAL RESOURCES

(1)				
Federal and Interstate				
Water Unit	505,555	505,555		
	475,555	475,555		
		(5.5 FTE)		
Defense of the Colorado				
River Basin Compact	545,000		545,000°	
			(4.0 FTE)	
Defense of the Republican				
River Compact	110,000		110,000 **	
	129,144		129,144ª	
Consultant Expenses	50,000		50,000 +	
	120,000		120,000 ^b	
Comprehensive				
Environmental Response,				
Compensation and Liability				
Act	472,021	446,143		25,878°
	402,021	376,143		
	(4.8 FTE)			

	(4.3 FTE)				
Comprehensive					
Environmental Response,					
Compensation and Liability					
Act Contracts	600,000		175,000		425,000 -
	470,000		20,000		450,000°
Natural Resource Damage					
Claims at Rocky Mountain					
Arsenal	1,212,924			1,212,924 ^d	
				(2.4 FTE)	
_		3,495,500			
		3,354,644			

^a These amounts shall be from the Colorado Water Conservation Board's Litigation Fund created in Section 37-60-121 (2.5) (a), C.R.S., OR FROM PAYMENTS RECEIVED FROM NEW MEXICO, WYOMING AND UTAH.

(5) CONSUMER PROTECTION

Consumer Protection and				
Anti-Trust	1,768,735	874,473	651,557*	242,705 ^b
	1,735,240	720,978	771,557ª	
		(11.5 FTE)	(1.5 FTE)	(7.0 FTE)
			(5.5 FTE)	(3.0 FTE)
Collection Agency Board	296,905		296,905°	
			(5.2 FTE)	

^b This amount shall be from the Attorney Fees and Costs Account created in Section 24-31-108 (2), C.R.S.

^c These amounts shall be from funds appropriated to the Department of Public Health and Environment.

^d This amount shall be from the Hazardous Substance Response Fund created in Section 25-16-104.6 (1) (a), C.R.S.

			APPROPRIATION FROM								
	ITEM & SUBTOTAL	TOTAL		GENERAL FUND		GENERAL FUND EXEMPT		CASH FUNDS	REA	APPROPRIATED FUNDS	FEDERAL FUNDS
:	\$	\$	\$		\$		\$		\$	\$	
Uniform Consumer Credit											
Code	972,527							972,527 ^d			
								(12.3 FTE)			
Indirect Cost Assessment	320,232							282,558°		37,674 ^b	
		3,358,399									
		3,324,904									

^a Of this amount, \$426,342 \$546,342 shall be from court-ordered awards, \$157,719 shall be from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created in Section 24-22-115 (2) (a), C.R.S., \$46,712 shall be from the Public Utilities Commission under the provisions of Section 6-1-905 (3) (b) (II), C.R.S., and \$20,784 shall be from the Building Regulation Fund created in Section 24-32-3309, C.R.S. Expenditures from court-ordered awards and the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State Constitution.

b These amounts shall be from the Mortgage Broker Registration Cash Fund through an appropriation to the Department of Regulatory Agencies.

^c This amount shall be from the Collection Agency Cash Fund created in Section 12-14-136 (1) (a), C.R.S.

^d This amount shall be from the Uniform Consumer Credit Code Cash Fund created in Section 5-6-204 (1), C.R.S.

[°] Of this amount, \$154,466 shall be from the Uniform Consumer Credit Code Cash Fund created in Section 5-6-204 (1), C.R.S., \$65,302 shall be from the Collection Agency Cash Fund created in Section 12-14-136 (1) (a), C.R.S., \$37,674 shall be from court-ordered awards, \$12,558 shall be from the Public Utilities Commission under the provisions of Section 6-1-905 (3) (b) (II), C.R.S., and \$12,558 shall be from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created in Section 24-22-115 (2) (a), C.R.S. Court-ordered awards do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State Constitution.

(6) SPECIAL PURPOSE						
District Attorneys' Salaries	1,654,706		1,654,706			
Litigation Management and						
Technology Fund ⁴⁷	325,000			325,000 "		
	475,000			475,000°		
Statewide HIPAA Legal						
Services	22,530		22,530			
Tobacco Litigation	300,000			$300,000^{\rm b}$		
Security for State Services						
Building	259,032		80,036	21,677°	150,093 ^d	7,226°
		2,561,268				
		2,711,268				

^a This amount Of this amount, \$267,456 shall be from either General Fund fund balance generated by excess earnings in the Legal Services to State Agencies program in FY 2007-08 or and \$207,544 shall be from the Attorney Fees and Costs Account created in Section 24-31-108 (2), C.R.S. In addition \$57,544 of the FY 2007-08 General Fund fund balance reserve shall be released and distributed in accordance with Section 24-75-218, C.R.S., as if it had been part of the general fund surplus at the close of FY 2007-08.

^b This amount shall be from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created in Section 24-22-115 (2) (a), C.R.S. Expenditures from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund do not constitute fiscal year spending for the purposes of Section 20 of Article X of the State Constitution.

^c This amount shall be from various sources of cash funds. Of these amounts, the following do not constitute fiscal year spending for purposes of Section 20 of Article X of the State Constitution: \$2,064 from court-ordered awards, and \$688 from the Tobacco Settlement Defense Account of the Tobacco Litigation Settlement Cash Fund created in Section 24-22-115 (2) (a), C.R.S.

^d This amount shall be from various sources of reappropriated funds.

^e This amount shall be from the federal Medicaid Fraud Control Program administered by the U.S. Department of Health and Human Services.

				APPROPRIATION FROM							
	ITEM & SUBTOTAL	TOTAL		GENERAL FUND	GENERAL FUND EXEMPT			CASH FUNDS	REAPPROPRIATED FUNDS		FEDERAL FUNDS
	\$	\$		\$	\$	EXEMIT I	\$		\$	\$	
TOTALS PART X											
(LAW)			\$47,654,033	\$9,563,837				\$7,758,602		\$29,174,543	\$1,157,051
	_		\$47,434,357	\$8,773,837				\$8,117,746	_	\$29,445,723	\$1,097,051

FOOTNOTES -- The following statements are referenced to the numbered footnotes throughout section 2.

- Department of Law, Legal Services to State Agencies -- In making this appropriation, it is the intent of the General Assembly that hourly billing rates charged by the Department for legal services to state agencies not exceed \$77.15 per hour for attorneys and not exceed \$65.56 per hour for paralegals, which equates to a blended rate of \$75.10 per hour.
- Department of Law, Special Purpose, Litigation Management and Technology Fund -- It is the intent of the General Assembly to grant the Department of Law additional flexibility by allowing the Department to use funds appropriated in this line item to address unanticipated state legal needs that arise during FY 2008-09, as well as information technology asset maintenance needs that would otherwise require General Fund appropriations during FY 2008-09. It is also the intent of the General Assembly that moneys spent from this fund shall not require the appropriation of additional FTE and will not be used for any type of salary increase, promotion, reclassification, or bonus related to any present or future FTE employed by the Department of Law. It is furthermore the intent of the General Assembly that moneys spent from this fund will not be used to offset present or future personal services deficits in any division in the Department. The Department is requested to submit a quarterly report to the Joint Budget Committee detailing the purpose for which moneys from this fund have been expended. Such a report is also requested with any supplemental requests for additional legal services funding within or outside of the Legal Services to State Agencies program.

SECTION 2. Part X (3), (4), (6), and the affected totals of section 2 of chapter 466, Session Laws of Colorado 2007, as amended by section 1 of chapter 460, Session Laws of Colorado 2008, are amended to read:

Section 2. Appropriation.

PART X DEPARTMENT OF LAW

(3) CRIMINAL JUSTICE A	AND APPELLATE				
Special Prosecutions Unit	1,194,091	990,007	204,084°		
		(10.3 FTE)	(2.5 FTE)		
Insurance Fraud Unit	594,563			594,563(T) ^b	
				(7.6 FTE)	
Securities Fraud Unit	463,762	116,799		346,963(T)°	
		(2.0 FTE)		(3.6 FTE)	
Appellate Unit	2,177,260	2,177,260			
		(28.0 FTE)			
Medicaid Fraud Grant98	1,281,613	320,372(M)			961,241 ^d
	(14.0 FTE)				
Capital Crimes					
Prosecution Unit	361,781	361,781			
	341,781	341,781			
		(4.0 FTE)			
Peace Officers Standards					
and Training Board					
Support	1,208,125	44,638	1,163,487°		
	(6.0 FTE)				
Victims Assistance	69,191			69,191(T) ^f	

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			APPROPRIATION FROM								
	ITEM & SUBTOTAL	TOTAL		ENERAL FUND		GENERAL FUND EXEMPT		CASH FUNDS	RE	APPROPRIATED FUNDS	FEDERAL FUNDS
	\$	\$ \$			\$	2122341	\$		\$	\$	
	241 (72							104.275		(1.0 FTE)	
Indirect Cost Assessment	 241,673	7,592,059						104,275 ^g		137,398(T) ^h	
		7,572,059									

^a This amount shall be from the State Compensation Insurance Authority.

(4) WATER AND NATURAL RESOURCES

Federal and Interstate

Water Unit 437,426 437,426 (5.5 FTE)

Defense of the Colorado

River Basin Compact 758,880 758,880

^b This amount shall be from the Division of Insurance Cash Fund through an appropriation to the Department of Regulatory Agencies.

^c This amount shall be from the Division of Securities Cash Fund through an appropriation to the Department of Regulatory Agencies.

^d This amount shall be from the federal Medicaid Fraud Control Program administered by the U.S. Department of Health and Human Services.

^e This amount shall be from the P.O.S.T. Board Cash Fund created pursuant to Section 24-31-303 (2) (b), C.R.S.

^f This amount shall be from Victims Assistance and Law Enforcement funds appropriated to the Department of Public Safety, Division of Criminal Justice.

⁸ Of this amount, \$73,606 shall be from the P.O.S.T. Board Cash Fund created pursuant to Section 24-31-303 (2) (b), C.R.S., and \$30,669 shall be from the State Compensation Insurance Authority.

^h Of this amount, \$93,234 shall be from the Division of Insurance Cash Fund through an appropriation to the Department of Regulatory Agencies and \$44,164 shall be from the Division of Securities Cash Fund through an appropriation to the Department of Regulatory Agencies.

				(4.0 FTE)
Defense of the				
Republican River				
Compact	130,000			130,000°
Consultant Expenses	50,000			50,000 ^b
	70,000		20,000	
Comprehensive				
Environmental Response,				
Compensation and				
Liability Act	452,001	4:	26,123	25,878(T) ^c
	(4.8 FTE)			
Comprehensive				
Environmental Response,				
Compensation and				
Liability Act Contracts	600,000	1	75,000	425,000(T)°
Natural Resource				
Damage Claims at Rocky				
Mountain Arsenal	2,661,667	2,6	61,667	
		(2.0	0 FTE)	
		5,089,974		
		5,109,974		

^a These amounts shall be from the Colorado Water Conservation Board Litigation Fund created in Section 37-60-121 (2.5) (a), C.R.S.

^b This amount shall be from reserves in the Attorney Fees and Costs Account created in Section 24-31-108 (2), C.R.S.

[°] These amounts shall be transferred from the Department of Public Health and Environment.

				APPROPRIATION FROM					
	ITEM & SUBTOTAL	TOTAL	GENERAL FUND	GENERAL FUND EXEMPT	CASH FUNDS	REAPPROPRIATED FUNDS	FEDERAL FUNDS		
(6) SPECIAL PURPOSE									
District Attorneys'	4 242 025		4 242 025						
Salaries	1,313,037		1,313,037						
Litigation Management and Technology Fund ⁹⁹	325,000					325,000 *			
	347,000					347,000°			
Statewide HIPAA Legal									
Services	21,609		21,609						
Tobacco Litigation	225,000		100,000			125,000 ^b			
Referendum K	23,466		23,466						
		1,908,1	12						
		1,930,1	12						

^a This amount shall be from either General Fund fund balance generated by excess earnings in the Legal Services to State Agencies program in FY 2006-07 or from reserves in the Attorney Fees and Costs Account created in Section 24-31-108 (2), C.R.S.

b This amount shall be from the Defense Account of the Tobacco Litigation Settlement Cash Fund created in section 24-22-115 (2) (a), C.R.S.

TOTALS PART X

(LAW)^{4,5} \$\frac{\$45,077,922}{\$45,099,922}\$ \$\frac{\$11,437,190}{\$45,099,922}\$ \$\frac{\$44,086,558^a}{\$28,458,819^a}\$ \$\frac{\$28,458,819^a}{\$28,480,819^a}\$

^a Of these amounts, \$27,211,115 contains a (T) notation.

SECTION 3. Section 9 of chapter 448, Session Laws of Colorado 2008, is amended BY THE ADDITION OF A NEW SUBSECTION to read:

Section 9. **Appropriation - adjustments to the 2008 long bill.** (5) In addition to any other appropriation, there is hereby appropriated, to the department of Law, for the fiscal year beginning July 1, 2008, the sum of forty thousand four hundred eighty one dollars (\$40,481) reappropriated funds and 0.3 FTE, or so much thereof as may be necessary, for the provision of legal services to the department of regulatory agencies related to the implementation of this act. Of said sum, six thousand seven hundred seventy-one dollars (\$6,771) shall be from the appropriation to the division of real estate in subsection (1) of this section and thirty-three thousand seven hundred ten dollars (\$33,710) shall be from the appropriation to the division of real estate in subsection (2) of this section.

SECTION 4. Safety clause. The general assembly hereby finds, determines, and declares that this act is necessary for the immediate preservation of the public peace, health, and safety.

Approved: March 12, 2009